

AUCTIONEERS BOARD MEETING

MINUTES

The Virginia Auctioneers Board met on January 18, 2007, at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia, with the following members present:

G. Thomas Garten
Mark T. Motley
Amy Pence (arrived at 10:21 a.m.)
James H. Perkinson (arrived at 11:00 a.m.)
Erlita Joanne Wang

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
David Ashe, Chief Deputy
Mark N. Courtney, Executive Director
Marian H. Brooks, Board Administrator

No representative from the Attorney General's Office was present at the meeting.

Finding a quorum of the Board present, Mr. Motley, Vice-Chair, called the meeting to order at 10:15 a.m.

Call to Order

Ms. Wang moved to approve the agenda. Mr. Garten seconded the motion which was unanimously approved by members: Garten, Motley, and Wang.

Approval of Agenda

Mr. Garten moved to approve the minutes from the October 5, 2006, Board meeting. Ms. Wang seconded the motion which was unanimously approved by members: Garten, Motley, and Wang.

Approval of Minutes

Public Comment Period – No comments were made to the Board members.

Public Comment

Ms. Brooks provided the Board members with draft final regulations prepared by staff pertaining to the continuing education requirements that were identical to those previously adopted by the Board as proposed as no comments were received from the public during the public comment period.

Consider Adoption of Final Regulations for Continuing Education

After reviewing the draft final regulations and discussion, Ms. Wang moved to adopt the proposed regulations as final. Additionally, Ms. Wang moved to authorize staff to make minor changes as needed, in

consultation with the Chair, in order to obtain the necessary approvals from the appropriate agencies. Mr. Garten seconded the motion which was unanimously approved by members: Garten, Motley, and Wang.

Ms. Pence arrived at 10:21 a.m.

Arrival of Amy Pence

The Board members were provided with the Department's Biennial Report for 2004-2006.

Biennial Report

The Board members were provided with the November 2006 financial statements for informational purposes.

Review Financial Statements

Ms. Brooks provided the Board members with a copy of HB 2341 which has been introduced in the General Assembly, and if passed, would waive the continuing education requirements for certain licensees. Ms. Brooks informed the Board that staff would be monitoring this bill during the legislative session.

Other Business

Ms. Brooks informed the Board members that Mr. Courtney had addressed the Virginia Auctioneers Association's annual meeting on January 12, 2007, in Blacksburg, VA.

Mr. Courtney informed the Board members that the Department may be moving to a new location in the summer of 2007.

Mr. Perkinson arrived at 11:00 a.m.

Arrival of James H. Perkinson

Mr. Courtney provided the Board members with training on the regulatory review process.

Board Member Training

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 11:24 p.m.

Adjourn

J. Hartwell Perkinson, Chair

Jay W. DeBoer, Secretary